

PROCLAMATION FOR CITY OF LONG BEACH CHARITY DRIVE
2002-2003

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-28048 authorizing the issuance of the bonds in an amount not to exceed \$12 million, and authorizing other related actions approving and authorizing related documents, official actions and matters; and authorized City Manager to execute all documents necessary to complete the transaction.
(Doc. 3)
1.

Issuance of Tax-Exempt Multifamily Mortgage Revenue Bonds for the Grisham Community Housing Project. (Resolution expressing the City's intent to issue Multifamily Housing Revenue Bonds for the acquisition and rehabilitation of the Grisham Community Housing Project and approving related actions.) (Community Development and Financial Management) (District 8)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution authorizing the issuance of the bonds in an amount not to exceed \$12 million, and authorizing other related actions approving and authorizing related documents, official actions and matters; and authorize City Manager to execute all documents necessary to complete the transaction.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 4)
2.

AUTHORIZE CITY MANAGER to execute a one-year extension agreement to Lease No. 9406 with Chevron U.S.A., INC., for a gasoline service station at 3405 North Lakewood Boulevard at a monthly rent of \$5,302. (Community Development and Public Works) (District 5)
- Declared and auth'd. City Mgr. (Doc. 5)
3.

DECLARE a 600-square foot parcel of City-owned property on De Forest Avenue surplus and **AUTHORIZE CITY MANAGER** to execute a Quitclaim Deed for the benefit of Thomas H. Burton and Frances M. Burton, Trustees of the Burton Family Trust, owners of the adjacent property at 2670 De Forest Avenue. (Community Development) (District 7)

- Declared and auth'd. City Mgr. (Doc. 6)
4. **DECLARE** a 200-square foot parcel of City-owned property on De Forest Avenue surplus and **AUTHORIZE CITY MANAGER** to execute a Quitclaim Deed for the benefit of Porfirio Garcia and Adelaida Garcia, Husband and Wife, and Martha Perez, a Married Woman, owners of the adjacent property at 2680 De Forest Avenue. (Community Development) (District 7)
- Auth'd. City Mgr. (Doc. 40)
5. **AUTHORIZE CITY MANAGER** to execute all necessary documents with the State of California, Department of Health Services, for the services of a Preventive Medicine Physician in an amount not to exceed \$20,000 for a one-year period. (Health and Human Services) (Citywide)
- Auth'd. City Atty. (Doc. 7)
6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$9,600 in full settlement of the lawsuit of Suarez v. City of Long Beach. (Law)
- Auth'd. City Atty. (Doc. 8)
7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$22,000 in full settlement of the claim of Greenfield against the City of Long Beach. (Law)
- Withdrawn from agenda.
8. ~~**AUTHORIZE CITY MANAGER** to execute agreement with the Stearns Champions Park Neighborhood Association for the donation of materials and supplies and the performance of limited maintenance tasks for a term of five years from July 1, 2002 through June 30, 2007, with either party having the ability to terminate the agreement by providing the other party ten days' prior written notice. (Parks, Recreation and Marine) (District 4)~~
- Auth'd. City Mgr. (Doc. 9)
9. **AUTHORIZE CITY MANAGER** to execute a license agreement with Southern California Edison, with an initial payment to Southern California Edison of \$1,510 in fiscal year 2002, and an additional \$6,500 over the next four fiscal years for the use of Southern California Edison-owned right-of-way property. (Parks, Recreation and Marine) (District 9)
- Auth'd. City Mgr. and increased. (Doc. 41)
10. **AUTHORIZE CITY MANAGER** to execute documents necessary to accept and administer the matching contributions of the historic district neighborhoods for historic district street signs as set forth in Attachment A; and **INCREASE** appropriations in the Capital Projects Funds (CP) and in the Department of Public Works (PW) by \$99,000. (Public Works, and Planning and Building) (Districts 1,2,3,4,6,7)
- R & F. (Docs. 10-15)
11. **RECEIVE AND FILE** the following minutes:

City Planning Commission, May 2, 2002
Civil Service Commission, June 5 and 12, 2002
Harbor Commission, June 24, 2002
Recreation Commission, May 16, 2002
Water Commission, June 6, 2002
- Ref'd. to City Atty. (Docs. 16-38)
12. **REFER TO CITY ATTORNEY** the following damage claims:

A. Benacquista	\$ 1,000,000.00
Thouch Chhem	89.00
CREA/Lyon Long Beach, LLC	1,174,000.00
Bernardina DeAnda	192.41
James P. Demaegt	2,000,000.00
Michael C. Dunlap	487.31
Mary Ann Edwards	1,500.00
Earl T. Hayes	195.00
Jon Kelly	Amount Unknown
Long Beach Public Transportation Company, a Public Corporation	6,500.00
Lorenzo Cordova Martinez	25,000.00
Oscar Malkhoo	150,000.00
Teresa L. Matangi	137.19
Sean McAuley	2,500.00
Maria Teresa Paz	195.00

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Joan M. Pizzato	Amount Unknown
George A. & Yu May Ribitzki	3,059.17
Thelma Samuels	409.00
Southern California Edison	4,468.95
L. Anthony Vazquez	210.00
Verizon CMR Claims Dept.	3,536.45
Matthew J. Wall	2,000,000.00
Margaret "Peggy" Webber	Amount Unknown

- Approved. (Doc. 39)
13. **APPROVE** Proclamation commending City of Long Beach Employees for their compassion and generosity in making the 2002-2003 Charity Drive a resounding success.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Laid over to July 23, 2002.
14. Director of Community Development, regarding Quitclaim Deeds for the conveyance of City-owned properties at 1900 and 1910 Atlantic Avenue to the Redevelopment Agency of the City of Long Beach. (District 6)
- Suggested Action: Authorize City Manager to execute Quitclaim Deeds.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Confirmed appointments and reappointments. (Doc. 42)
15. Mayor Beverly O'Neill, recommending appointments of Harry T. Hutton and Bradley G. Whyte, and reappointments of Dr. Stuart Farber, Michael J. Malbon, Richard L. Miller, Michelle Spence, Michael C. Vescovi, Holly Carpenter, and Michael Reed to the Marine Advisory Commission.
- R & F. (Doc. 43)
16. Councilmember Ray Grabinski, Seventh District, providing Seventh District update and upcoming projects.
- Ref'd. to Transportation and Infrastructure Committee. (Doc. 44)
17. Councilmember Jerry Shultz, Ninth District, requesting City Manager review Pedestrian Safety "Look" pavement marking program.
- Ref'd. to Housing and Neighborhoods Committee. (Doc. 45)
18. Councilmember Jerry Shultz, Ninth District, requesting City Manager review Federal Housing vouchers (Section 8) program and its impact on neighborhoods.
- Suggested Action: Receive and file.
- R & F. (Doc. 46)
19. Councilmember Jerry Shultz, Ninth District, submitting recommendation on private sector survey on local government efficiency.
- Suggested Action: Receive and file.
- Ref'd. to City Mgr. (Doc. 47)
20. Councilmember Jerry Shultz, Ninth District, reporting on alternative energy programs that includes a personal June 4, 2002 inspection of Wind Turbine technology in Palm Springs and other technologies.
- Suggested Action: Receive and file.

Auth'd. City Mgr. to execute all necessary documents and amendments with the California Children and Families Commission to coordinate the program in an amount not to exceed \$400,000 for a period of 20 months, and to execute sub-contracts for professional services with the designated organizations for a period of 20 months; and increased appropriations in the Health Fund (SR 130) and the Dept. of Health and Human Services (HE) by \$400,000. (Doc. 48)

Auth'd. City Mgr. to execute agreement for a period of three years, beginning July 1, 2002 through March 31, 2005; and increased appropriations in the General Fund (GP) and in the Dept. of Parks, Recreation and Marine (PR) by \$43,000. (Doc. 49)

Withdrawn from agenda.

Auth'd. City Mgr. to accept funding from the Citizen's Option for Public Safety (COPS) program for use in the FY 03 budget to be used for police overtime hours, and to execute all necessary documents. (Doc. 50)

Auth'd. City Mgr. to apply for and accept grant funding in the amount of \$800,510 for a two-year term and to execute all related documents. (Doc. 51)

Auth'd. City Mgr. to apply for and accept \$340,000 from the United States Dept. of Transportation for the Port Security Grant and execute all related documents. (Doc. 52)

21. Director of Health and Human Services, regarding agreement with the California Children and Families Commission for the Healthy Children Ready to Succeed Program. (Citywide)
Suggested Action: Authorize City Manager to execute all necessary documents and amendments with the California Children and Families Commission to coordinate the program in an amount not to exceed \$400,000 for a period of 20 months, and to execute sub-contracts for professional services with the designated organizations for a period of 20 months; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$400,000.
22. Director of Parks, Recreation and Marine, regarding agreement with Young Men's Christian Association of Greater Long Beach to operate and administer the Teen Asset Institute Program. (Districts 1,6,7)
Suggested Action: Authorize City Manager to execute agreement for a period of three years, beginning July 1, 2002 through March 31, 2005; and increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$43,000.
23. ~~Chief of Police, reporting on the application of Tiffanys Ristorante LLC, dba Mamma Tinas Cucina, for an alcoholic beverage license at 329 Pacific Avenue. (District 1)~~
~~Suggested Action: Receive and file application, with or without conditions.~~
24. Chief of Police, regarding appropriation funding from the State of California: Supplemental Funding for Law Enforcement for FY 03. (Citywide)
Suggested Action: Authorize City Manager to accept funding from the Citizen's Option for Public Safety (COPS) program for use in the FY 03 budget to be used for police overtime hours, and to execute all necessary documents.
25. Chief of Police, regarding acceptance of Local Law Enforcement Block Grant funding from the U.S. Department of Justice, Bureau of Justice Assistance, for crime reduction and public safety improvement purposes. (Citywide)
Suggested Action: Authorize City Manager to apply for and accept grant funding in the amount of \$800,510 for a two-year term and to execute all related documents.
26. Chief of Police, regarding application and acceptance of Port Security Grant. (Citywide)
Suggested Action: Authorize City Manager to apply for and accept \$340,000 from the United States Department of Transportation for the Port Security Grant and execute all related documents.

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Auth'd. City Mgr. to execute agreement in an amount not to exceed \$133,912, for a term of two years, for landscape architectural and engineering services. (Doc. 53)

27. Director of Public Works, regarding agreement with Tetra Tech, Inc., for the Chittick Field/Hamilton Bowl Redevelopment Feasibility Study. (District 6)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$133,912, for a term of two years, for landscape architectural and engineering services.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter regarding contracting of tree trimming services within the City of Long Beach; and auth'd. City Mgr. to execute amendment to contract in an amount not to exceed \$426,980. (Doc. 54)

28. Director of Public Works, regarding Second Amendment to Contract No. 26419 with California Western Arborists, Inc., for trimming street trees at various locations and requisite Proposition "L" findings. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter regarding contracting of tree trimming services within the City of Long Beach; and authorize City Manager to execute amendment to contract in an amount not to exceed \$426,980.

NEW BUSINESS:

R & F. (Doc. 55)

29. City Prosecutor, reporting on prosecution of anarchists.

Received and made part of permanent record. (Doc. 1)

30. Affidavit of Service for special meeting of the City Council held Tuesday, July 2, 2002.

Received and made part of permanent record. (Doc. 2)

31. Richard W. "Nick" Nichols, International Brotherhood of Electrical Workers, Local Union 11-2, proposing the creation of an advisory committee to assist with labor agreement for port employees.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M. July 9, 2002, Continued Hearing on report of Hearing Officer regarding application of Stanwest, Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 800 E. Pacific Coast Highway.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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